

**AGENDA**  
**CONOVER CITY COUNCIL MEETING**  
**APRIL 2, 2018**  
**7:00 P.M.**

CALL TO ORDER: MAYOR LEE E. MORITZ, JR.

ITEM 1:      Invocation – Reverend Don W. Bledsoe – Covenant Christian Church

ITEM 2:      Pledge of Allegiance - Mayor Lee E. Moritz, Jr.

ITEM 3:      Approval of Minutes

Regular Meeting of March 5, 2018

PRESENTATION:      Mayor Lee E. Moritz, Jr.  
Exhibit 1

ITEM 4:      Comments from Visitors and Guests

PUBLIC COMMENT:      Mayor Lee E. Moritz, Jr.

ITEM 5:      Proclamation – Child Abuse Prevention Month – April 2018

PRESENTATION:      Mayor Lee E. Moritz, Jr.  
Children’s Advocacy Center  
Representative Linda Baker  
Exhibit 2

ITEM 6:      Presentation Regarding System Development Fees and Call for Public Hearing on June 4, 2018 at 7:00 p.m.

PRESENTATION:      Steven Miller, WR-Martin Management Consulting  
Public Works Director Jimmy A. Clark  
Exhibit 3

ITEM 7:      Presentation Regarding Vacant Commercial Property Registration

PRESENTATION:      Planning Director Q. Lance Hight  
Exhibit 4

ITEM 8:      Resolution 4-18 – Authorizing the City of Conover, North Carolina to Submit an Application to the Greater Hickory Metropolitan Planning Organization in the amount of \$791,600 for Surface Transportation Block Grant – Direct Appointment Funds for Pedestrian Signals & Mast Arms for Intersection of 1<sup>st</sup> Street, 1<sup>st</sup> Avenue & 2<sup>nd</sup> Avenue NE

PRESENTATION:      Planning Director Q. Lance Hight  
Exhibit 5

- ITEM 9:        Contract – Agreement Between the City of Conover and Barton and Karen Grant  
Conover Downtown Revitalization Grant – 505 1<sup>st</sup> Avenue S
- PRESENTATION:            Planning Director Q. Lance Hight  
Exhibit 6
- ITEM 10:       Ordinance 11-18 – Amending the 2017-2018 Budget Ordinance  
This ordinance amends the 2017-2018 budget ordinance by appropriating \$22,918.00 general fund balance to provide for a council approved downtown revitalization grant.
- PRESENTATION:            Finance Director Vickie K. Schlichting  
Exhibit 7
- ITEM 11:       Ordinance 12-18 – Amending the 2017-2018 Budget Ordinance  
This ordinance amends the 2017-2018 budget ordinance by increasing revenue \$37,200.00 in Police Department Capital Outlay, as a reimbursement from the City’s property insurance for a police vehicle replacement.
- PRESENTATION:            Finance Director Vickie K. Schlichting  
Exhibit 8
- ITEM 12:       Ordinance 13-18 – Amending the 2017-2018 Budget Ordinance  
This ordinance amends the 2017-2018 budget ordinance by increasing revenue \$1,000 with a contribution to the Fire Department from WestRock. These funds will be used to purchase departmental supplies.
- PRESENTATION:            Finance Director Vickie K. Schlichting  
Exhibit 9
- ITEM 13:       Resolution 5-18 – Authorizing Resolution by Governing Body of the Applicant  
NCRIA Demolition Grant Program – Whitmire Project
- PRESENTATION:            City Manager Donald E. Duncan, Jr.  
Exhibit 10
- ITEM 14:       Proclamation – Lineman Appreciation Day – April 18, 2018
- PRESENTATION:            Mayor Lee E. Moritz, Jr.  
Exhibit 11
- ITEM 15:       Proclamation – Litter Sweep – April 14-28, 2018
- PRESENTATION:            Mayor Lee E. Moritz, Jr.  
Exhibit 12
- ITEM 16:       Proclamation – Administrative Professionals Week – April 22-28, 2018
- PRESENTATION:            Mayor Lee E. Moritz, Jr.  
Exhibit 13

ITEM 17: Proclamation – National Day of Prayer – May 3, 2018

PRESENTATION: Mayor Lee E. Moritz, Jr.  
Exhibit 14

ITEM 18: Committee Reports

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 19: City Manager's Report

PRESENTATION: City Manager Donald E. Duncan, Jr.  
Exhibit 15

ITEM 20: Closed Session Meeting Regarding the Following  
(Per North Carolina General Statute):

Discussion of Potential Litigation - NCGS §143-318.11(a)(3)

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The City of Conover holds all public meetings in accessible rooms.  
Special requests for accommodations should be submitted by individuals  
at least 48 hours before the scheduled meeting time.

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[http://www.ascr.usda.gov/complaint\\_filing\\_cust.html](http://www.ascr.usda.gov/complaint_filing_cust.html) or at any USDA office, or call (866) 632-  
9992 to request the form. You may also write a letter containing all of the information requested  
in the form. Send your completed complaint form or letter by US Mail to U.S. Dept. of  
Agriculture, Director, Office of Adjunction, 1400 Independence Avenue, S.W. Washington, D.C.  
20250-9410, by fax (202) 690-7442 or email to [program.intake@usda.gov](mailto:program.intake@usda.gov)